

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **October 31, 2006**

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware



(State or other jurisdiction
of incorporation)

1-3295



(Commission File
Number)

25-1190717



(IRS Employer
Identification No.)

405 Lexington Avenue, New York, NY



(Address of principal executive offices)

10174-0002



(Zip Code)

(212) 878-1800



(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

News

For Immediate Release
November 1, 2006

Contact:

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JEAN-PAUL VALLÈS RESIGNS FROM MINERALS TECHNOLOGIES INC. BOARD OF DIRECTORS

Served as Chairman and CEO from MTI's IPO in 1992 to 2001

NEW YORK, November 1—Minerals Technologies Inc. (NYSE: MTX) announced that Jean-Paul Vallès, Ph.D., chairman emeritus, has resigned from the company's Board of Directors, effective yesterday. Dr. Vallès tendered his resignation soon after reaching his 70th birthday, which, he said, had been his original plan for stepping down from the Board.

"Jean-Paul Vallès is really the 'father' of Minerals Technologies Inc." said Paul R. Saueracker, chairman, president and chief executive officer. "J-P took this company public in 1992 through an initial public offering from Pfizer Inc, and served as chairman and CEO from then until 2001, when he was named chairman emeritus of the Board. During that time, our sales grew from \$394 million to \$671 million. His vision, strategic insight and business acumen were instrumental in the growth and profitability of our research-based company."

Before joining Minerals Technologies, Jean-Paul Vallès had a long and distinguished career at Pfizer Inc, which he joined in 1968. While there, he assumed positions of increasing responsibility, including vice president of finance and chief financial officer, senior vice president, executive vice president and vice chairman. Dr. Vallès served on the Board of Directors of Pfizer from 1980 to 2005.

Minerals Technologies Inc. is a resource- and technology-based company that develops, produces and markets worldwide a broad range of specialty mineral, mineral-based and synthetic mineral products and related systems and services.

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*For further information about Minerals Technologies Inc. look on the Internet at
<http://www.mineralstech.com>*